

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Oct 28, 2010**  
**Secretary of State**

DOCUMENT# F93000001152

**Entity Name:** KRIYA YOGA INSTITUTE, INC.**Current Principal Place of Business:**24757 S.W. 167TH AVE.  
HOMESTEAD, FL 330311364**New Principal Place of Business:****Current Mailing Address:**24757 S.W. 167TH AVE.  
HOMESTEAD, FL 330311364 US**New Mailing Address:****FEI Number:** 52-1074796**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**WIEBE, KATHARINE  
24757 SW 167TH AVE.  
HOMESTEAD, FL 330311364 US**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: KODOLIKAR, SURESH  
Address: 10241 WETHERBURN RD  
City-St-Zip: ELLICOTT CITY, MD 21042 US

Title: TD  
Name: WIEBE, KATHARINE  
Address: 24757 SW 167TH AVENUE  
City-St-Zip: HOMESTEAD, FL 330311364 US

Title: SD  
Name: LOPATEGUI, JOHN T  
Address: 14961 SW 112 TER  
City-St-Zip: MIAMI, FL 33196 US

Title: D  
Name: TACKENBERG, ELIZABETH  
Address: 90 ALTON RD APT 1810  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VD  
Name: JOSHI, ARVIND  
Address: 24757 SW 167 AVE  
City-St-Zip: HOMESTEAD, FL 33031 US

Title: D  
Name: GIVERT, MARK D  
Address: 24757 SW 167 AVE  
City-St-Zip: HOMESTEAD, FL 33031 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATHARINE WIEBE

TD

10/28/2010

Electronic Signature of Signing Officer or Director

Date

10/14/2010 08:53 3052481951

KRIYA YOGA INSTITUTE

PAGE 02/02

F9300000115

10-28-10

ATTACHMENT TO AMENDED ANNUAL REPORT FOR

KRIYA YOGA INSTITUTE

DOCUMENT #: F93000001152

ADDITIONAL MEMBER OF BOARD OF DIRECTOR:

D

BRAHMACHARI, TYAGANANDA

3400 EARL DRIVE

JOLIET, IL 60431